

Filing fee: \$10.00

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF

#23376

THE INTERSTATE NAVIGATION COMPANY

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-107 of the General Laws, 1956, as
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)
amended, the undersigned corporation, organized under the laws of the State of
Connecticut, submits the following statement for the purpose of changing its
registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is Interstate Navigation Company

SECOND: The address of its present registered office is 155 Westminster Street,
Providence, Rhode Island

THIRD: The address to which its registered office is to be changed is Longolucco, Vinci
& Sloan, 43 Broad Street, Westerly, Rhode Island 02891

FOURTH: The name of its present registered agent is W. Slater Allen

FIFTH: The name of its successor registered agent is James J. Longolucco

SIXTH: The address of its registered office and the address of the business office of
its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of
directors.

Dated March 4, 1985

Interstate Navigation Company

By John H. Wronowski

Its President

STATE OF Rhode Island }
COUNTY OF Washington } Sc.

At Westerly, in said county on this 4th day
of March, 1985, personally appeared before me John H.
Wronowski, who, being by me first duly sworn, declared that he
is the President of Interstate Navigation Company
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Patricia A. M. Vinci
Notary Public